

1 UNITED STATES DISTRICT COURT
2 DISTRICT OF NEVADA

3 Snow Covered Capital, LLC,

4 Plaintiff

5 v.

6 Jodi Fonfa, et al.,

7 Defendants

Case No. 2:22-cv-01181-CDS-BNW

Order Striking Plaintiff's
Certificate of Interested Parties


[ECF No. 2]

9 Plaintiff Snow Covered Capital, LLC (“SCC”) filed a certificate of interested parties. ECF
10 No. 2. This certificate complies with LR 7.1; however, it does not comply with Federal Rule of
11 Civil Procedure 7.1(a)(2). It states that, “SCC’s “parent” organizations are privately held limited
12 liability companies that serve as its “members”. These are Associate Capital LLC, 1421 Capital
13 LLC, and Nellie Limited Liability Company. These three limited liability companies and their
14 owners (Enrique Landa, Griff Harsh V, and two trusts benefiting Mr. Harsh[.]” *Id.* at 1 n.1.

15 Rule 7.1, as amended in December 2022, requires parties in an action such as this one, in
16 which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), to file disclosure statement.
17 This disclosure statement “must name—and identify the citizenship of—every individual or
18 entity whose citizenship is attributed to that party.” Fed. R. Civ. P. 7.1(a)(2).

19 In this case, SCC is an LLC, so its certificate of interested parties must identify the state
20 citizenship of all its owners/members. *See Johnson v. Columbia Props. Anchorage, LP*, 437 F.3d 894,
21 899 (9th Cir. 2006) (holding that “an LLC is a citizen of every state of which its
22 owners/members are citizens.”). As further explained in *Delay*, “because a member of a limited
23 liability company may itself have multiple members—and thus may itself have multiple
24 citizenships—the federal court needs to know the citizenship of each ‘sub-member’ as well.”
25 *Delay v. Rosenthal Collins Group, LLC*, 585 F.3d 1003, 1005 (6th Cir. 2009); *see also Diamos v. Specialized*
26 *Loan Servicing, LLC*, 2014 U.S. Dist. LEXIS 12415, 2014 WL 12603136, at *1 (N.D. Cal. Jan. 31, 2014).

It is ordered that Snow Covered Capital's first certificate of interested parties [ECF No. 2] is STRICKEN. SCC must file an amended certificate of interested parties that complies with both LR 7.1 and Fed. R. Civ. P. 7.1, fully identifying its citizenship, by March 29, 2024. Failure to comply may result in the issuance of sanctions.


Cristina D. Silva
United States District Judge